

**State Board of Elections Agenda
June 28, 2013 * 1:00 PM
Special Meeting
Conference Room
140 Walnut Street * Frankfort KY 40601**

1. Secretary Grimes – Call meeting to order
2. Secretary Grimes – Read and approve May 21, 2013, minutes
3. Secretary Grimes - Certify vote totals for the Special Election on June 25, 2013, and issue Certificate of Election per KRS 118.425(4)
4. Secretary Grimes – Ratification of additional precinct officer pursuant to KRS 117.045(6) for the Special Election on June 25, 2013
 - a. Franklin (3 officers for 2 precincts)
5. Secretary Grimes – Ratification of County Board of Elections replacement(s) pursuant to KRS117.035
 - a. Woodford (Democratic) (temp)
6. Secretary Grimes – Approval to spend Title I HAVA funds for voter registration system
7. Ms. Thomas – Financial Reports
 - a. SBE Financial Report
 - b. HAVA Report
 - c. State Match Funds
 - d. Letter from Finance and Administration Cabinet
8. Executive Director Report
9. Secretary Grimes
10. Confirm next meeting date – July 16, 2013
11. Adjournment